



**Town of Wenham  
BOARD OF SELECTMEN  
AMENDED AGENDA  
Tuesday, May 20, 2014  
7:00 PM  
Wenham Town Hall – 138 Main Street**

**NOTE:** All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

**Legend:** PAR = Possible action required PD = Policy Direction Requested

<b>7:00 P.M.</b>	<b>WELCOME AND OVERVIEW OF AGENDA</b>	
<b>7:00 P.M.</b>	<b>PUBLIC INPUT</b>	
<b>7:00 P.M.</b>	<b>PRESENTATIONS BY GUESTS</b>	
	<b>ANNOUNCEMENTS</b>	
	1. Cemetery Board Opening for a Two Year Term	CH
	2. STEM & Story—Thursdays until June 26 <sup>th</sup> at the Library	CH
	3. Resolution—Childhood Cancer Awareness Week in Wenham June 1 <sup>st</sup> – June 7 <sup>th</sup>	KW
	4. Resolutions—Care Dimensions “We Honor Veterans” Breakfast May 27 <sup>th</sup>	JW
	5. 76 Topsfield Road—Factual Inquiry	JW
<b>7:05 P.M.</b>	<b>NEW BUSINESS</b>	
A.	Recommendation of Award – Injected Asphalt Stabilization Bid – Bill Tyack	CH (PAR)
B.	HWYSA Soccer Lease—Review	JW (PAR)
C.	Wenham Police Mutual Aid—Chief Perkins	JW (PAR)
D.	ESCO Update—Johnson Controls	KW(PAR)
E.	Appointments—Town Officials, Boards and Committees	JW (PAR)
F.	Update of Town Accountant Applicant - Discussion, Review & Consideration for Appointment Pending Salary & Benefit Negotiations	KW (PAR)
G.	Departmental Designated Surplus Town Equipment—Vote to Declare Surplus	JW (PAR)
<b>7:45 P.M.</b>	<b>REPORTS</b>	
	<b>TOWN ADMINISTRATOR—</b> 1. Update on search for Finance Director and Town Accountant; 2. Update & Discussion regarding Memorial Day Parade Preparations	
	<b>CHAIRMAN –</b> 1. War Veterans Memorial Groundbreaking May 12, 2014	
	<b>SELECTMEN –</b>	
<b>7:55 P.M.</b>	<b>MINUTES</b>	
	April 15, 2014; May 6, 2014; May 12, 2014 (Executive Session)	
<b>8:00 P.M.</b>	<b>ANTICIPATED ADJOURNMENT</b>	